

Ref: SL/AI

Date: 6 March 2018

With the agreement of the Convener, the re-scheduled meeting of the Health & Social Care Committee will be held on Wednesday 14 March 2018 at 3pm within the Municipal Buildings, Greenock.

Members are asked to bring to the meeting the previously issued agenda papers.

GERARD MALONE Head of Legal and Property Services

BUSINESS

1.	Apologies, Substitutions and Declarations of Interest	Page
NEW	BUSINESS	
2.	Mental Health Strategy Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB There will also be a presentation on this item	p
PERI	FORMANCE MANAGEMENT	
3.	Revenue and Capital Budget 2017/18 Projection as at 31 December 2017 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership and Chief Financial Officer	p
4.	Unison's Ethical Care Charter (ECC) – Update Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	р
5.	Corporate Parenting Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
NEW	BUSINESS	
6.	Proposed New General Medical Contract for Scotland 2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
infor natu	documentation relative to the following item has been treated as exempt mation in terms of the Local Government (Scotland) Act 1973 as amended, the re of the exempt information being that set out in paragraphs 6 and 9 of Part I of edule 7(A) of the Act.	

Governance of HSCP Commissioned External Organisations	
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned Social Care Services	_

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